

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 7, 2001

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Injury Prevention Collaborative

A G E N D A

CONSENT CALENDAR: (Item 1)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Authorize execution of agreements for approved capacity building grants and implementation of the fiscal leveraging plan

DISCUSSION ITEMS: (Items 2 – 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

2. Approve Action Plan for State Legislative Advocacy
3. Partnership with HomeAid Orange County
 - a. Receive Progress Report
 - b. Authorize development of funding agreements for individual projects
4. Pediatric Health Services Initiative
 - a. Receive Progress Report
 - b. Adopt resolution authorizing execution of funding agreements for ADHD and Asthma/Chronic Lung Disease Programs
5. Receive Progress Report on School Readiness Initiative and approve Funding Plan recommendations
6. Progress Report and recommendations regarding Family Resource Center Capacity Building Initiative
 - a. Receive Progress Report on Foundation Consortium Results for Children Initiative
 - b. Direct staff to initiate the development of a formal Technical Assistance Program
 - c. Adopt resolution authorizing amendment of agreement with Orangewood Children's Foundation
7. Early Care Needs Assessment
 - a. Receive presentation
 - b. Provide policy direction to staff regarding needs assessment findings

EXECUTIVE OFFICER REPORT:

- A. Receive update regarding Commission office relocation and authorize execution of amendment of existing lease agreement
- B. Second RFA Funding Cycle
- C. Informational Items

A G E N D A

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

December 5, 2001	Regular Meeting, 9:00 A.M.
January 2, 2002	Regular Meeting, 9:00 A.M.